

## ASSET MANAGEMENT COMMITTEE AGENDA

Tuesday, January 24, 2023, 5:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

- 1. Call to Order Chair, Bill MacFarlane
- 2. Approval of Agenda
- 3. Approval of January 10, 2023 Asset Management Committee Minutes
- 4. Business Arising from the Minutes
- 5. Continuing Business
  - a. Review & Feedback on Draft 2023/24 Capital Plan
  - b. ICIP Project Updates
    - i. Antigonish AT Corridor
    - ii. Net-Zero Community Buildings
- 6. New Business
- 7. Additions to the Agenda
- 8. In-Camera Items
  - a. Acquisition, Sale, Lease, and Security of Municipal Property
  - b. Acquisition, Sale, Lease, and Security of Municipal Property
- 9. Adjournment